

# BAY AREA RURAL TRANSIT

## OFFICIAL BART COMMISSION MINUTES

July 18, 2019

<u>Roll Call</u>	
Benton	X
Berlin	X
Doersch	
Eades	
Niemes	X
Oswald	
Pufall	X

**Location:** BART Office Center, Ashland, WI

**Excused:**

**Absent:** Doersch, Eades, Oswald

**Alternate**

**Guests:**

**BART Employees** Pat Daoust

**Presiding:** Pufall

**Call to Order: 3:00 PM** Present: Benton, Berlin, Niemes, and Pufall

**Approval of agenda:** M Benton 2 Niemes Approved unanimously Motion Carries

**Election of Chairperson:** M Pufall nominated Carl Doersch 2 Benton Approved unanimously Motion Carries

**Election of Vice Chair:** M Pufall nominated Jeremy Oswald 2 Niemes Approved unanimously Motion Carries

**Election of Secretary and Treasurer:** M Benton nominated Richard Pufall 2 Niemes Approved unanimously Motion Carries

**Approval of Minutes:**

May 16, 2019 M Benton 2 Niemes Approved unanimously Motion Carries

**Public Comments:** None

**Managers' Report:**

**Staffing:** Daoust stated BART is down one dispatcher-currently interviewing. Drivers fully staffed. Discussion followed.

**Electric Buses:** Daoust provided an update on the progress of the Electric Buses, Grant is being reviewed and still waiting to be awarded in order to move forward. Discussion followed.

**Bus Procurement:** Daoust stated that two buses just came off the line. The first will be delivered July 29<sup>th</sup>. The second will arrive in September after being showcased at the WIPTA conference in Milwaukee. Discussion followed.

**Single Audit:** Daoust stated that the auditing firm of Clifford, Larson and Allen will conduct the Single Audit within the next 90 days at a cost of \$7,500. Discussion Followed.

**Projects needing attention:**

**Local Share Increase:** Daoust stated that he felt Bad River and Red Cliff are paying more than their share and he would like to ask for a \$1000 local share increase from the other five partners. Discussion followed.

M - Motion to approve asking for a \$1000 cost share increase from all partners excluding Bad River and Red Cliff: Berlin 2 Niemes Approved unanimously Motion Carries

**Meeting Dates and Times:** M - Motion to keep the Board meetings on the third Thursday at 3 pm. Benton 2 Niemes Approved unanimously Motion Carries

**Finances:**

**Ridership Report & Graph 2019:** Daoust went over report. Any questions contact Daoust

**P & L 2019 Actual vs Prev year:** Daoust went over report. Any questions contact Daoust

**P & L 2019 Actual vs Budget:** Daoust went over report. Any questions contact Daoust

**2019 Balance Sheet vs Prev Year:** Daoust went over report. Any questions contact Daoust

Daoust stated that to increase transparency, going forward he will be including a copy of a bank balance statement with the financial report.

M – Accept and place financial reports on file: Berlin 2 Niemes Approved unanimously Motion Carries  
Official BART BOARD Minutes Submitted by: S. Nutt 7/22/2019

**Misc. Items:** None

**Reports, Comments, Questions:** Pufal inquired if BART was expanding the Phillips route. Daoust explained that BART will be starting a route that will run three times every Tuesday between Ashland and Prentice. Discussion followed.

**Adjournment**

**M**- Motion made by Benton to adjourn at 2:37 PM      **2** Miemes      Approved unanimously      Motion Carries

Next Regular BART Meeting: August 22nd, 2019 at 3:00PM

End: 2:40 PM